#### MINUTES OF A REGULAR PUBLIC MEETING

This regular meeting of the Alternative Fuels Technicians Examiners Committee scheduled to begin at 9:30 a.m. on the 2<sup>nd</sup> day of February, 2021 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. §§ 301-314]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the office of the Oklahoma Department of Labor at least forty-eight (48) hours prior to the meeting.

PUBLIC BODY: Alternative Fuels Technicians Examiners Committee

DATE: February 2, 2021

MEETING ADDRESS: Oklahoma Department of Labor

3017 N Stiles

Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville Telephone (405) 521-6594

# Agenda Item 1:

#### Call to Order

Jeff Twiehaus called the meeting to order at 9:30 a.m.

### **Agenda Item 2:**

#### Roll Call

Committee members present at the time of roll call: Jeff Twiehaus, Richard Bailey, Mark Bumgarner and Randy McGrew

Members absent: Craiton Cooper, Adam Ellis, and Charles Lawson

A quorum was present.

Oklahoma Department of Labor staff present: Carrie Wasser, Daniel Mares, Don Schooler, Jim Williams, John Melson, Ruth Neville, and Victor Self

#### Agenda Item 3:

### Statement of Compliance with Oklahoma's Open Meeting Act

Ruth Neville read the Statement of Compliance with the Open Meeting Act.

#### **Agenda Item 4:**

## Review and Approve/Amend October 13, 2020 Meeting Minutes

Richard Bailey made a motion to approve the October 13, 2020 meeting minutes. Jeff Twiehaus seconded the motion.

Roll call:

Yes: Jeff Twiehaus, Richard Bailey, Mark Bumgarner, and Randy McGrew

No: None Abstain: None Motion approved.

## **Agenda Item 5:**

Review/approve license(s), in accordance with the Alternative Fuels Technician Certification Act, 40 O.S. §§ 142.1-142.16 and OAC 380:80, issued in October, November December 2020 and January 2021

Richard Bailey made a motion to approve the new Alternative Fuels Equipment Technician licenses issued in October, November, and December 2020 and January 2021. Mark Bumgarner seconded the motion.

Roll call:

Yes: Jeff Twiehaus, Richard Bailey, Mark Bumgarner, and Randy McGrew

No: None Abstain: None Motion approved.

### **Agenda Item 6:**

# **Alternative Fuels Program and Legislative Updates**

Ruth Neville provided updates on the Alternative Fuels program including station inspections and number of vehicle conversions reported. Mrs. Neville read Association of Central Oklahoma Governments (ACOG) updates provided by Angela Hankins.

## **Agenda Item 7:**

**New Business** 

No new business.

## **Agenda Item 12:**

Next Regular Meeting scheduled for Tuesday, April 6, 2021 at 9:30 a.m.

## **Agenda Item 13:**

## Adjournment

Jeff Twiehaus made a motion to adjourn the meeting. Richard Bailey seconded the motion.

Roll call:

Yes: Yes: Jeff Twiehaus, Richard Bailey, Mark Bumgarner, and Randy McGrew

No: None Abstain: None

Motion approved. Meeting adjourned at 9:39 a.m.